

AGENDA

WEST ST. MARY PARISH PORT, HARBOR & TERMINAL DISTRICT

June 5, 2012

6:00 P.M.

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Introduction of Guests
- 5) Reading of Minutes – May 01, 2012
- 6) Public Comment
- 7) Resolution of Respect for Audrey Boudreaux Landry
- 8) Adopt Millage Rate for the Tax Year 2012
- 9) Actions Required
 - a. Consider approval to pay Invoice #225973 Trac Works, Inc. for Rail Crossing
 - b. Consider approval of Resolution for Delta Regional Authority Grant
- 10) Executive Director's Report
 - a. MTT Parking Lot
 - b. Port Office Repairs
 - c. Master Plan
 - d. Relocation of Pipeline-UCAR
 - e. CPU#20110833 – Retain Counsel
 - f. July Meeting changed from July 3, 2012 to July 10, 2012
- 11) Attorney's Report
- 12) Engineer's Report
- 13) Adjournment